

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

RICHARD BOTCHWAY,
aka Ismaila Amoo,
aka Senica Allen,
aka Francisco Oni,

Defendant

)
)
) CRIMINAL NO.: **425CR40035-FDS**
) VIOLATION:
) 18 U.S.C. §1028(a)(5)
) (Unlawful possession of
) document making implement)
)
)
)
)

INDICTMENT

COUNT ONE: 18 U.S.C. §1028(a)(5) - (Unlawful possession of document-making implement)

The Grand Jury charges that:

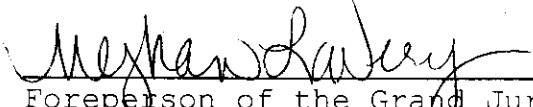
On or about July 13, 2005, at Auburn, Massachusetts, in the District of Massachusetts,


RICHARD BOTCHWAY, also known as:

Ismaila Amoo, Senica Allen, and Francisco Oni, the defendant herein, did knowingly produce, transfer, and possess a document-making implement, to wit: an Eltron P310 Printer (serial no. E28048) with the intent such document-making implement will be used in the production of a false identification document and said production, transfer, and possession thereof affected interstate commerce.

All in violation of Title 18, United States Code, Section 1028(a)(5).

A TRUE BILL



Foreperson of the Grand Jury


John M. Hodgens, Jr.
Assistant United States Attorney

DISTRICT OF MASSACHUSETTS:

August 10, 2005

Returned into the District Court by the Grand Jurors and filed.


Deputy Clerk

8/10/05 @ 2:18pm

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Auburn Category No. II Investigating Agency ICE

City Auburn Related Case Information:

County Worcester Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Richard Botchway Juvenile ☐ Yes ☒ No

Alias Name Ismaila Amoo a/k/a Senica Allen a/k/a Francisco Oni

Address 515 Ferry Ave, Camden, New Jersey 08104

Birth date (Year only): 1963 SSN (last 4 #): _____ Sex M Race: B Nationality: Ghana

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA John M. Hodgens, Jr. Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date: July 14, 2005 - In ICE Custody

☒ Already in Federal Custody as _____ in ICE

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 5/10/05 Signature of AUSA: John M. Hodgens

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Richard Botchway

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1028(a)(5)</u>	<u>Unlawful Possession of ID document making equipment</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: